



Technology Services Board to hold a Public Meeting on January 23, 2008

FOR IMMEDIATE RELEASE

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The Technology Services Board of the Department of Technology Services will hold a public meeting on January 23, 2008 at 10 a.m. in the Byron Sher Auditorium of the CalEPA Building, at 1001 "I" Street in Sacramento. The agenda is available online at: http://www.dts.ca.gov/pdf/tsb/1_Agenda_TSB_01-23-08.pdf.

This meeting of the Technology Services Board will be webcast live and may be accessed from the "What's New" page of the Department of Technology Services website at: <http://www.dts.ca.gov>. Former Chairperson, Clark Kelso, will introduce the newly appointed State Chief Information Officer, Teri Takai, as the Board's new Chairperson. Director P.K. Agarwal, Department of Technology Services, will present for the Board's consideration the Phase III Rate Adjustment. The Board will also hear an update on the Statewide Email Task Force and the Department of Technology budget report. Additionally, information will be presented regarding Software Licensing Consolidation and Guidelines for Housing IT Infrastructure.

The Technology Services Board provides governance and guidance to the Department of Technology Services to ensure oversight and customer orientation.

The Board is comprised of thirteen members and includes a designee of the Governor, as Chair, the Director of Finance, as Vice-Chair, the State Controller, the Secretaries of the Department of Food and Agriculture, Business, Transportation and Housing Agency, California Environmental Protection Agency, California Health and Human Services Agency, Labor and Workforce Development Agency, Resources Agency, State and Consumer Services Agency, Department of Veterans Affairs, California Department of Corrections and Rehabilitation, and the Director of the Governor's Office of Emergency Services.

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